



**THE COMMITTEE ON THE ENVIRONMENT
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**COUNCILMEMBER DAVID ALVAREZ, CHAIR
COUNCILMEMBER CHRIS CATE, VICE CHAIR
COUNCILMEMBER TODD GLORIA
COUNCILMEMBER SCOTT SHERMAN**

**ACTIONS FOR THE COMMITTEE MEETING OF
THURSDAY, MAY 26, 2016, AT 2:00 P.M.
CITY ADMINISTRATION BUILDING
COMMITTEE ROOM – 12TH FLOOR
202 “C” STREET, SAN DIEGO, CA 92101**

**For Information, contact Kevin Smith, Council Committee Consultant
Email: kssmith@sandiego.gov or Phone: (619) 236-6688**

Committee members present: Alvarez, Cate, Sherman, Gloria

APPROVAL OF COMMITTEE ACTIONS

The Committee Record of Actions of the following meetings were approved by Unanimous Consent:

April 14, 2016

NON-AGENDA PUBLIC COMMENT: Donald Dawson addressed the Committee concerning the high speed, lack of function, health, safety, environmental, street damage, and mess created by a street sweeper operation in Council District 3 on Myrtle Ave./Way, Vermont St., Upas St., and other nearby streets.

COMMITTEE MEMBERS, MAYOR, INDEPENDENT BUDGET ANALYST, CITY ATTORNEY COMMENT: None.

REQUESTS FOR CONTINUANCE: None

DISCUSSION AGENDA:

ITEM-1: Review report from the Public Utilities Department regarding AS-NEEDED STRATEGIC PLANNING SUPPORT FOR WATER CONSERVATION PUBLIC INFORMATION AND OUTREACH EFFORTS WITH CITYWORKS PEOPLE + PLACES, INC. – CONTRACT H156519

Motion by Councilmember Cate to recommend Council adopt the resolution. Second by Councilmember Gloria.

Passed by the following vote:
Yea: Alvarez, Cate, Sherman, Gloria
Nay: None
Recused: None
Not Present: None

ITEM-2: Review report from the Public Utilities Department regarding 2015 URBAN WATER MANAGEMENT PLAN

Motion by Councilmember Cate to recommend Council adopt the resolution. Second by Chair Alvarez.

Passed by the following vote:
Yea: Alvarez, Cate, Sherman, Gloria
Nay: None
Recused: None
Not Present: None

ITEM-3: Review report from the Transportation and Storm Water Department regarding STATUS OF THE UTILITY UNDERGROUNDING PROGRAM AND APPROVAL OF NEW UNDERGROUNDING PROJECTS

Motion by Councilmember Gloria to recommend Council accept the report and to adopt the resolution. Second by Chair Alvarez.

Passed by the following vote:
Yea: Alvarez, Cate, Sherman, Gloria
Nay: None
Recused: None
Not Present: None



David Alvarez
Chair